

September 2, 2021  
10:00 AM  
Online - Zoom

The Firefighters' Relief and Pension Board for the City of Tacoma met in regular session.

Mayor Woodards, presiding as Chairperson, called the meeting to order at 10:01 AM.

Board Members Present on Roll Call 3 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards  
John Carman  
Mike Steele

Board Members Absent:

Andy Cherullo

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist  
Charles Lee, Deputy City Attorney  
Randy Plain, Alternate Board member  
LEOFF 1 retiree

Mr. Carman moved to approve the minutes of the meeting of August 5, 2021, as submitted. Seconded by Mr. Steele. Motion carried.

**PUBLIC RECORD**

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree submitted a request for reimbursement for \$102.36 for durable medical equipment (DME).

The Board discussed his experience with navigating the Medicare process for coverage of DME.

Ms. Campbell said she works closely with members and their family members when necessary to understand the process.

Mr. Carman moved to reimburse \$102.36 for durable medical equipment. Seconded by Mr. Steele. Motion carried.

Wwidow passed away July 17, 2021.  
No action taken.

An election is due for Mike Steele's term, which will expire on December 31, 2021.

Mr. Carman moved that staff should conduct an election for Mike Steele's term, which expires on December 31, 2021. Seconded by Mr. Steele. Motion carried.

### PENSION FUND ROLL ITEMS

| <b>Internal Fund Accounting Information</b>                 |                    |                          |                     |
|---|--------------------|--------------------------|---------------------|
| Regence usage/costs   | 1 active           | July 2021                | \$66.20             |
| Regence usage/costs   | 195 retired        | July 2021                | 142,206.03          |
| Transfers to HCTF   |                    | July 2021                | 800.00              |
| Current HCTF Balance  |                    | As of 07/31/2021         | 857,068.48          |
| Kaiser Permanente Medicare Advantage                        | 2 retirees over 65 | July 2021 – \$427.70 ea. | 855.40              |
| Service pension - (taxable)                                 |                    | (7)                      | \$5,976.69          |
| Disability pension - non duty (taxable)                     |                    | (1)                      | 115.19              |
| Survivors pension - (taxable)                               |                    | (17)                     | 16,693.04           |
| Survivors pension - (non-taxable)                           |                    | (42)                     | 48,375.61           |
| Disability pension - duty (non-taxable)                     |                    | (69)                     | 89,546.64           |
| <b>Total Gross Pension for 136 retirees for August 2021</b> |                    |                          | <b>\$160,707.17</b> |
| <b>Total Miscellaneous Medical Billings</b>                 |                    |                          | <b>\$26,873.34</b>  |
| <b>GRAND TOTAL FOR PENSION AND BILLINGS</b>                 |                    |                          | <b>\$187,580.51</b> |

Mr. Carman moved to approve the pension fund roll items as amended. Seconded by Mr. Steele. Motion carried.

### CLAIMS

There were no Claims.

### ANY OTHER BUSINESS

There were no Other Business items.

### ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:24 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
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Cheri Campbell, Acting Secretary